

THIRD AMENDMENT TO EMPLOYMENT CONTRACT

The Employment Contract executed between the Michigan Independent Citizens Redistricting Commission ("MICRC") and Edward Woods III ("Employee") on January 21, 2021, and January 22, 2021, respectively; the First Amendment executed on July 30, 2021; and the Second Amendment executed by the MICRC on February 21, 2022, and the Employee on March 2, 2022, respectively is hereby further amended as follows:

Section 1. "Parties/Purpose"

1.2 Purpose. The MICRC and Employee agree that he will provide the Executive Director and Communications and Outreach Director services, as described in the job postings attached to this amendment in his role as Executive Director.

Section 2 "Term of Contract"

The initial term of this Contract is February 1, 2021 through March 31, 2022.

The extended contract term is April 1, 2022 through September 30, 2022, or until the Commission goes dormant prior to September 30, 2022, whichever occurs first with a thirty day notice.

Section 3 "Compensation for Services Provided"

The total amount of compensation for services during the term of the Contract shall not exceed the *contract value set forth on the Contract, unless otherwise amended by a contract addendum.*

3.1 Rate of Pay. Employee shall be paid an annualized amount of \$152,000, issued via payroll in equal increments on a weekly basis.

3.3 Vacation. Employee shall be given one week of paid vacation at the end of the contract term.

All remaining terms of the Employment Contract shall continue in full force and effect.

MICRC

Employee

MC Rothhorn, Chair, MICRC

Edward Woods III

Date: _____

Date: _____



Executive Director Job Posting
Michigan Independent Citizens Redistricting Commission

Date Posted: Monday, September 28, 2020

Applications Due: EXTENDED through Thursday, October 15, 2020 no later than 5:00pm.

Background:

Every 10 years following the U.S. Census, district lines for political offices must be redrawn in states across the country to accurately reflect their population. In Michigan, a randomly selected commission of citizens is responsible for drawing U.S. Congressional and Michigan State House and Senate district lines. Voters amended the state constitution in the November 2018 general election to make citizens — not legislators or special interests — responsible for drawing district lines (called “redistricting”). The commission is composed of 13 randomly selected Michigan registered voters: four who affiliate with the Democratic Party, four who affiliate with the Republican Party, and five who do not affiliate with either major political party.

In September 2020, the randomly-selected Commission convened for the first time and voted to proceed with their first hire for an Executive Director of the Commission. The Executive Director will assist the Commission in all of their duties as they embark on a new process involving new redistricting criteria and requiring transparency and public engagement throughout the map drawing process. Final maps must be completed and approved by November 1, 2021.

General Position Description and Responsibilities:

Seeking an experienced executive with solution-oriented, results-driven management and collaborative leadership skills to serve as the Executive Director of the Michigan Independent Citizens Redistricting Commission. The Executive Director is responsible for staffing under the direction of the Commission and administrative activities supporting the work of the Commission and their constitutional obligations.

This individual will be an additional public servant and face for the citizen redistricting process, and accordingly must exhibit the highest standards of excellence, integrity, and nonpartisan commitment. As an implementer and project manager, the Executive Director will be tasked with facilitating the work of the Commission and assisting the commissioners in fulfilling their constitutional obligations to execute a robust, independent, fair, citizen-led, and transparent redistricting process.

As the key point of contact between the Commission and its other skilled staff, the responsibilities of the Executive Director will include the following:

- Manage and direct all staff support functions for the Commission: Human Resources, Budget, Contracts, Procurement, Facilities, Technology, Communications, Community outreach, Diversity and Inclusion



- Collaborate with and oversee legal counsel on legal matters facing both the Commission's operations and district maps.
- Provides direction and leadership in development and implementation of the Commission's internal and external policies, processes and operations.
- Provides direction and leadership in development and implementation of the Commission's long-term work and strategic plan, at the direction of Commissioners.
- Assist the Commission in the hiring process for additional staff to support the Commission's work.
- Facilitate Commission outreach efforts in coordination with Commissioners and other staff.
- Coordinate communication with the public in addition to constituency groups.
- Review Commission work product and reports before public submission.
- Represents the Commission before various groups including state administrators, governmental agencies, Secretary of State and legislative staff.
- Oversee, direct, plan and organize all Commission staff.
- Identify and analyze complex problems and recommend solutions or effective courses of actions to the Commission.

Knowledge, Skills and Abilities:

The Executive Director must demonstrate capacity for high-level administrative and policy leadership and tasks. This skillset may include:

- Knowledge and experience with Michigan state government administration. This includes familiarity and knowledge of practices, procedures and organizations within the legislative and executive branches of government.
- Demonstrated leadership and capacity for public administration, organization and management including techniques and strategies for motivating and managing groups, facilitating public participation, developing inclusive and effective programs and procedures.
- Capacity for administrative problem solving and innovation.
- Fundamentals of accounting, budgeting, and public reporting
- Familiarity with open meetings and their unique requirements under Michigan law.

Additional information:

This position is a limited-term hire of 2 years. After the completion of the mapping process in the year 2022, the Commission will evaluate whether to renew a contract for Executive Director or if the responsibilities of the role are no longer required.

Article IV Sec. 6 (4) of the Michigan Constitution states, "The commission shall have procurement and contracting authority and may hire staff and consultants for the purposes of this section, including legal representation."



Accordingly, the Michigan Department of State will collect applications for presentation to the Michigan Independent Citizens Redistricting Commission. The Commission is fully autonomous and will review, interview, and select the Executive Director. The Department of State will not review, score, or select applicants. Employees of the Commission will serve at the pleasure of the Commission.

Finally, Article IV Sec. 6 (11) of the Constitution states, "The commission, its members, staff, attorneys, and consultants shall not discuss redistricting matters with members of the public outside of an open meeting of the commission, except that a commissioner may communicate about redistricting matters with members of the public to gain information relevant to the performance of his or her duties if such communication occurs (a) in writing or (b) at a previously publicly noticed forum or town hall open to the general public." Individuals interested in serving as the Executive Director should be aware of compliance with this guidance.

Work Location:

Position location flexible in the immediate term due to the uncertainty presented by the COVID-19 pandemic. Frequent travel may be required.

Salary range: Approximately \$124,025 - \$164,321

Contact Information:

All inquiries should be sent to Michigan Department of State. To apply, please email your resume, cover letter, and answers to the supplemental questions below to Redistricting@Michigan.gov with the subject line "Executive Director Application."

Supplemental Questions

1. How many years of experience do you have working in Michigan state government and/or public sector administration?
 - none
 - 1-4 years
 - 5-9 years
 - 10 or more years
2. Describe your experience working in an executive level position.
3. How many years of experience do you have managing staff?
 - none
 - 1-4 years
 - 5-9 years
 - 10 or more years
4. Describe your leadership approach and explain how you have implemented this approach in your current/previous position(s).
5. Do you have experience in accounting, developing and executing a budget, or public reporting?
6. Are you familiar with the Open Meetings Act?



Equal Opportunity Statement

The Commission will provide equal employment opportunity for all persons regardless of race, religion, color, sex, sexual orientation, height, weight, marital status, partisan considerations, national origin, age, genetic information or disability that is unrelated to the person's ability to perform the job. The Commission is committed to promoting equal employment opportunity by employing and advancing persons based on merit, ability, and potential for development.



**Communications and Outreach Director Job Posting
Michigan Independent Citizens Redistricting Commission**

Date Posted: Monday, October 5, 2020

Application Deadline EXTENDED: Applications due Friday, November 13, 2020 no later than 5:00pm.

Background:

Every 10 years following the U.S. Census, district lines for political offices must be redrawn in states across the country to accurately reflect their population. In Michigan, a randomly selected commission of citizens is responsible for drawing U.S. Congressional and Michigan State House and Senate district lines. Voters amended the state constitution in the November 2018 general election to make citizens — not legislators or special interests — responsible for drawing district lines (called “redistricting”). The commission is composed of 13 randomly selected Michigan registered voters: four who affiliate with the Democratic Party, four who affiliate with the Republican Party, and five who do not affiliate with either major political party.

In September 2020, the randomly-selected Commission convened for the first time and voted to proceed with their first hire for an Communications Director of the Commission. The Communications Director will assist the Commission in all of their duties as they embark on a new process involving new redistricting criteria and requiring transparency and public engagement throughout the map drawing process. Final maps must be completed and approved by November 1, 2021.

General Position Description and Responsibilities:

At the direction of the Commission and with guidance and oversight from the Executive Director and legal counsel, the Communications Director is responsible for serving as the director and manager of Commission communications with the media and the public at large.

This individual will be an additional public servant and face for the citizen redistricting process, and accordingly must exhibit the highest standards of excellence, integrity, and nonpartisan commitment. As the staff spokesperson for the Commission, the Communications Director will support the work of the Commission and help facilitate meaningful and transparent engagement with the media and the public. The ideal candidate is a strong spokesperson and leader with excellent interpersonal and writing skills, public speaking experience, and substantial knowledge of media and politics in Michigan.

The responsibilities of the Communications Director will include the following:

- Develop, create and manage a public information campaign and program to meaningfully engage various audiences in the work of the Commission, including the media and general public; and organize public hearings.
- Consult and advise the Commission and Executive Director on potential media issues and topic areas.



- Draft and edit press releases, public-facing emails, and other Commission materials for distribution to groups, email lists, and the press corps.
- Schedule and coordinate media interviews.
- Create messaging guidance and content direction for the Commission's website, social media accounts, public meetings and public educational materials.
- Facilitate positive community and media relations with the public on behalf of the Commission.
- Field and respond to media inquiries, and build positive interactions and relations with members of the media.
- Create and implement an external communications strategy in coordination with other Commission staff.

Qualifications:

The Communications Director must demonstrate capacity for high-level analysis and proactive strategy for communications issues associated with the Commission and the redistricting process more broadly.

These qualifications include:

- Minimum 5 years professional experience in communications or public relations.
- Ability to communicate effectively with various stakeholders and constituencies, including strong written and verbal communication skills.
- Experience drafting and preparing press releases, talking points and briefings.
- Demonstrated ability and experience in proactive media planning and message development to diverse set of stakeholders and constituencies.

Desired Skills and Abilities:

It is expected that the Communications Director will be highly competent, organized and experienced professional. This skillset includes:

- Ability to manage complex projects and issues with overlapping, competing, or evolving priorities.
- Experience working with politically- and socially-controversial topics and environments.
- Experience working with constituency-based media sources for diverse racial and ethnic communities and stakeholders.
- Experience managing staff and/or media consultants or contractors on designated public information or media campaigns.
- Experience working with a wide range of stakeholders, media members and constituency groups with positive professionalism.
- Familiarity with Open Meetings Act meetings and requirements.
- Demonstrated familiarity with communities of interest as defined by Michigan's Constitution as defined by Section 15c.



Additional information:

This position is a limited-term hire of 1.5-2 years. After the completion of the mapping process by the year 2022, the Commission will evaluate whether to renew a contract for Communications Director or if the responsibilities of the role are no longer required.

Article IV Sec. 6 (4) of the Michigan Constitution states, "The commission shall have procurement and contracting authority and may hire staff and consultants for the purposes of this section, including legal representation."

Accordingly, the Michigan Department of State will collect applications for presentation to the Michigan Independent Citizens Redistricting Commission. The Commission is fully autonomous and will review, interview, and select the Communications Director. The Department of State will not review, score, or select applicants. Employees of the Commission will serve at the pleasure of the Commission.

Finally, Article IV Sec. 6 {11} of the Constitution states, "The commission, its members, staff, attorneys, and consultants shall not discuss redistricting matters with members of the public outside of an open meeting of the commission, except that a commissioner may communicate about redistricting matters with members of the public to gain information relevant to the performance of his or her duties if such communication occurs (a) in writing or (b) at a previously publicly noticed forum or town hall open to the general public." Individuals interested in serving as the Communications Director should be aware of compliance with this guidance.

Work Location:

Position location flexible in the immediate term due to the uncertainty presented by the COVID-19 pandemic. Frequent travel will likely be required.

Salary range: Approximately \$97,645 - \$132,749

Contact Information:

All inquiries should be sent to Michigan Department of State. To apply, please email your resume, cover letter, and supplemental question responses to Redistricting@Michigan.gov with the subject line "Communications Director Application."

Supplemental Questions:

1. How many years of professional experience do you have in communications, public relations, and media relations?
 - none
 - 1-4years
 - 5-9 years
 - 10 or more years
2. Describe your experience working in an executive level position.



3. Describe your approach to communication strategy and development, and how you have implemented this approach in your current/previous position.
4. How many years of experience do you have developing strategic communications and outreach programs, including for diverse set of stakeholders and constituencies?
 - none
 - 1-4 years
 - 5-9 years
 - 10 or more years
5. Describe your experience with community-level engagement, outreach and education.

Equal Opportunity Statement

The Commission will provide equal employment opportunity for all persons regardless of race, religion, color, sex, sexual orientation, height, weight, marital status, partisan considerations, national origin, age, genetic information or disability that is unrelated to the person's ability to perform the job. The Commission is committed to promoting equal employment opportunity by employing and advancing persons based on merit, ability, and potential for development.